

Journal of the Proceedings of the Seattle Park District Board

Monday, April 3, 2023

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on April 3, 2023. The meeting was called to order at 3:16 p.m., with Board President Lewis presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Excused: Herbold, Juarez, Morales, Sawant – 4

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meeting of September 27, 2022, and November 29, 2022 were approved and signed.

V. PUBLIC COMMENT

There was none.

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Resolution 56, A Resolution Correcting the meeting date for a Seattle Park District Board meeting in 2023.

Motion was made and duly seconded to adopt Resolution 56

The Motion carried, and Resolution 56 was adopted by the following vote:

In favor: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Against: None

The President signed the Resolution.

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Agenda Item No. 2 – Resolution 57, A Resolution Amending the Bylaws of the Seattle Park District to modify the rules regarding voting on Park District resolutions.

Motion was made and duly seconded to adopt Resolution 57

The Motion carried, and Resolution 57 was adopted by the following vote:

In favor: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Against: None

The President signed the Resolution.

Agenda Item No. 3 – Report on the Proposed Performance Measurements for 2023-2028 Park District Spending Plan.

AP Diaz, Acting Superintendent, Christopher Williams, Michele Finnegan, Andy Sheffer, and Mike Schwindeller, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 3.

Agenda Item No. 4 – Report on Park Ranger hiring, training, and activities.

AP Diaz, Acting Superintendent, Christopher Williams, Michele Finnegan, Andy Sheffer, and Mike Schwindeller, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 4.

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VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:35 p.m.

Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 26, 2023.

Andrew J. Lewis, President of the Seattle Park District Board

Anne Frantilla, Interim City Clerk